



City of Scottsdale  
Environmental Quality Advisory Board  
Water Advisory Committee

**MINUTES**

7:30 am, Tuesday, October 16, 2007  
City of Scottsdale Water Resources Administration Building  
9388 E. San Salvador Drive

**APPROVED 11/13/07**

Attending: Bill Gill, Chair  
Brian Munson  
Don Manthe

Staff: Beth Miller, Water Resources Advisor  
Marshall Brown, Water Resources Planning and Engineering Director  
Christina Klien, Water Conservation Coordinator

Agenda:

Chairman Gill called the meeting to order at 7:35 am.

1. Approval of minutes of September 18<sup>th</sup> meeting.

Minutes were approved as written.

2. Water conservation program update.

Christina Klien reported that the grand opening of the Xeriscape Demonstration Garden would be on Saturday November 17<sup>th</sup> in conjunction with the City's annual Safety Day. Ms. Klien also reported that the City had become a WaterSense partner with EPA. This will entitle the City to use the WaterSense logo in marketing its programs. The committee expressed its appreciation for the information, and requested additional information

about water conservation operating statistics. Ms. Klien agreed to provide this information at the next committee meeting.

3. Reclaimed water reuse and salinity.

Marshall Brown reported that the City had received a proposal from the golf courses that revised sections of the original agreement that were not previously under discussion. This broader scope was not acceptable to the City, and a counterproposal is being drafted. Mr. Brown indicated that a draft of this counterproposal would be provided to the Water Advisory Committee for feedback.

4. Council approval of sewer line extension ordinance.

Mr. Brown also reported to the committee that Councilmember Lane had requested that the approval of the sewer extension ordinance be reconsidered, and that that reconsideration was on the agenda for Council approval that evening. He expressed the City's appreciation of the EQAB's support for the original ordinance approval, and requested that a member of the water advisory committee attend that evening's meeting and speak in support if necessary. The committee agreed that Chairman Gill would attend the meeting.

5. Assured water supply status update.

Beth Miller reported that the City was in the process of modifying its designation of 100-year assured water supply to include supplies acquired through the Gila River Indian Community water rights settlement. She stated that the application would be presented for Council approval in late January.

There being no further business to discuss, the meeting adjourned at 9:30 am.